

# Louisville Metro Government

601 W. Jefferson Street  
Louisville, KY 40202



## Action Summary - Final

Thursday, April 12, 2018

6:00 PM

The Academy @ Shawnee, 4001 Herman St.

### Metro Council

*Jessica Green (D-1), Barbara Shanklin (D-2), Mary C. Woolridge (D-3),  
Barbara Sexton Smith (D-4), Cheri Bryant Hamilton (D-5), David James (D-6),  
Angela Leet (R-7), Brandon Coan (D-8), Bill Hollander (D-9), Pat Mulvihill (D-10),  
Kevin Kramer (R-11), Rick Blackwell (D-12), Vicki Aubrey Welch (D-13),  
Cindi Fowler (D-14), Marianne Butler (D-15), Scott Reed (R-16), Glen Stuckel (R-17),  
Marilyn Parker (R-18), Julie Denton (R-19), Stuart Benson (R-20),  
Vitalis Lanshima (D-21), Robin Engel (R-22), James Peden (R-23),  
Madonna Flood (D-24), David Yates (D-25), Brent Ackerson (D-26)*

*President: David James (D-6)*

*Pro-Tem: Cheri Bryant Hamilton (D-5)*

**Call to Order**

President James called the meeting to order at 6:03 PM and asked all to rise for the Pledge of Allegiance.

**Members Roll Call**

The Clerk called the roll. A quorum was established.

**Council Member Green arrived at 6:06 PM and Council Member Yates arrived at 6:20 PM. Council Members Stuckel and Ackerson left prior to the business portion of the meeting and Council Member Butler left at 6:41 PM.**

- Present:** 25 - Council Member Jessica Green (D-1), Council Member Mary C. Woolridge (D-3), Council Member Barbara Sexton Smith (D-4), Council Member Cheri Bryant Hamilton (D-5), Council President David James (D-6), Council Member Angela Leet (R-7), Council Member Brandon Coan (D-8), Council Member Bill Hollander (D-9), Council Member Pat Mulvihill (D-10), Council Member Kevin Kramer (R-11), Council Member Rick Blackwell (D-12), Council Member Vicki Aubrey Welch (D-13), Council Member Cindi Fowler (D-14), Council Member Marianne Butler (D-15), Council Member Scott Reed (R-16), Council Member Glen Stuckel (R-17), Council Member Marilyn Parker (R-18), Council Member Julie Denton (R-19), Council Member Stuart Benson (R-20), Council Member Vitalis Lanshima (D-21), Council Member Robin Engel (R-22), Council Member James Peden (R-23), Council Member Madonna Flood (D-24), Council Member David Yates (D-25) and Council Member Brent Ackerson (D-26)
- Excused:** 1 - Council Member Barbara Shanklin (D-2)

**Support Staff**

**Sarah Martin, Jefferson County Attorney's Office  
Nick Kouloungis, Metro Department of Information Technology**

**Clerks**

**H. Stephen Ott, CKMC  
David B. Wagner, Assistant Clerk  
Lisa Franklin Gray, Assistant Clerk**

**Address to Council**1. [ID 18-0487](#)**Addresses to Council - April 12, 2018**

**Attachments:** [041218 Addresses to Council.pdf](#)

The Clerk called forward the following speakers:

Jennifer Adrio (District 4), Regional Director - American Red Cross

James Elliott (District 5) - American Slaves

Tina Ward-Pugh (District 5), World Affairs Council - Activity in Louisville Metro

Chris Haragan (District 9) - Affordable Housing Trust Fund - Support #1

Timothy Tice (District 2) The Living Room Program - Addressing Mental Illness and Addiction

**Guests**2. [ID 18-0415](#)

**Council Members Butler and Mulvihill recognized Tim Barry, Louisville Metro Housing Authority, for his years of service to the City of Louisville.**

3. [ID 18-0464](#)

**Council Member Hamilton recognized the N. 42nd Street Block Watch Club for being awarded the 2017 Neighborhood Watch Outstanding Achievement award and presented a special Certificate of Merit for each Block Watch member. LMPD, 2nd Division Officer Milton Santos-Colon spoke to the item.**

4. [ID 18-0465](#)

**Council Member Hamilton recognized Jermariss Wilson, Salvation Army Boys and Girls Club of Kentuckiana "Youth of the Year" Award recipient.**

**President James relinquished the Chair to President Pro-Tem Hamilton at 6:50 PM in order to recognize and present a special Proclamation to the leadership of The Academy @ Shawnee for allowing the Metro Council to meet in their facility.**

**President James resumed the Chair at 6:58 PM.**

## Council Minutes

5. [ID 18-0453](#)

**Regular: Metro Council - March 22, 2018**

**Attachments:** [03-22-18 MC Action Summary TENTATIVE.pdf](#)  
[03-22-18 UNEDITED Transcript.pdf](#)

A motion was made by Council Member Hamilton, seconded by Council Member Woolridge, that the Council Minutes be approved. The motion carried by a voice vote.

## Committee Minutes

A motion was made by Council Member Hamilton, seconded by Council Member Woolridge, that the following Committee Minutes be approved. The motion carried by a voice vote.

6. [ID 18-0485](#)

**Regular: Committee of the Whole - March 22, 2018**

**Attachments:** [032218 COW Action Summary TENTATIVE.pdf](#)

7. [ID 18-0448](#)

**Regular: Planning, Zoning and Annexation Committee - March 27, 2018**

**Attachments:** [03.27.18 Planning & Zoning Action Summary.pdf](#)  
[03.27.18 Planning & Zoning Action Summary - TENTATIVE.pdf](#)

8. [ID 18-0454](#)

**Regular: Public Works, Facilities, Transportation and Accessibility Committee - March 27, 2018**

**Attachments:** [PW, Facilities, Trans & Access 032718.pdf](#)  
[PW, Facilities, Trans & Access 032718 - TENTATIVE.pdf](#)

9. [ID 18-0483](#)

**Regular: Labor, Economic Development and Contracts Committee - March 27, 2018**

**Attachments:** [Labor, Econ. Dev. & Contracts 032718 - Final.pdf](#)

10. [ID 18-0460](#)

**Regular: Public Safety Committee - March 28, 2018**

**Attachments:** [03.28.18 Public Safety Action Summary.pdf](#)  
[03.28.18 Public Safety Action Summary - TENTATIVE.pdf](#)

11. [ID 18-0484](#)

**Regular: Appropriations Committee - March 28, 2018**

**Attachments:** [Appropriations 032818.pdf](#)

12. [ID 18-0466](#)

**Regular: Budget Committee - March 29, 2018**

**Attachments:** [Budget Action Summary - Tentative 032918.pdf](#)

13. [ID 18-0486](#)

**Special: Committee on Committees - April 10, 2018**

**Attachments:** [041018 COC Action Summary TENTATIVE.pdf](#)

### **Communication From the Mayor**

The Clerk read the following appointment letters into the record. Those appointments requiring Council approval were assigned to the Appointments Committee.

14. [ID 18-0474](#)

**Parks Advisory Commission - Michelle Morris (New Appointment). Metro Council approval is not required.**

**Attachments:** [APT Parks Advisory Commission 04.12.18.pdf](#)

15. [ID 18-0475](#)

**Citizens Commission on Police Accountability - James Burch II, Bhavna Gupta (Reappointments).**

**Attachments:** [APT Citizens Commission on Police Accountability 04.12.18.pdf](#)

16. [ID 18-0476](#)

**Cemetery Board - Scott Giltner, Juanita White (Reappointments).**

**Attachments:** [APT Cemetery Board 04.12.18.pdf](#)

17. [ID 18-0477](#)

**KentuckianaWorks – Greater Louisville Workforce Development Board - William (Kent) Oyler (Reappointment).**

**Attachments:** [APT Kentuckiana Works - Greater Louisville Workforce Development Board 04.12.18.pdf](#)

18. [ID 18-0478](#)

**Metropolitan Sewer District Board - Daniel Arbough, Andrew Bailey, Jason Williams (Reappointments).**

**Attachments:** [APT Metropolitan Sewer District Board 04.12.18.pdf](#)

19. [ID 18-0479](#)

**Downtown Development Review Overlay District Board - Monica Reyes Brown (Reappointment).**

**Attachments:** [APT Downtown Development Review Overlay District Board 04.12.18.pdf](#)

**Consent Calendar**

Council Member Lanshima requested to move item 20 (O-059-18) from the Consent Calendar to Old Business. Without objection, President James moved the item to Old Business.

**Approval of the Consent Agenda**

A motion was made by Council Member Yates, seconded by Council Member Peden, to approve the Consent Agenda. The motion carried by the following vote:

**Yes:** 22 - Green, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood and Yates

**Excused:** 4 - Shanklin, Butler, Stuckel and Ackerson

**Legislation forwarded from BUDGET COMMITTEE**21. [O-063-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$7,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 6) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) AND BY TRANSFERRING \$7,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 6) TO LOUISVILLE METRO COUNCIL GENERAL OPERATIONS (DISTRICT 6).**

**Sponsors:** Primary David James (D-6)

**Attachments:** [O-063-18 V. 1 032218 D6 Budget Transfers.pdf](#)  
[ORD 045 2018.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 045-2018

**22. [O-065-18](#)**

**AN ORDINANCE AMENDING ORDINANCE NO. 115, SERIES 2017 AND ORDINANCE NO.114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-18 CAPITAL AND OPERATING BUDGETS, RESPECTIVELY, BY TRANSFERRING \$40,000 FROM THE CAPITAL INFRASTRUCTURE FUND (DISTRICT 5) TO THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) AND BY TRANSFERRING \$13,000 FROM THE NEIGHBORHOOD DEVELOPMENT FUND (DISTRICT 5) TO DEVELOP LOUISVILLE SUPPORTING METRO HOUSING RESOURCE CENTER CONTRACTUAL EXPENSES.**

**Sponsors:**Primary Cheri Bryant Hamilton (D-5)

**Attachments:** [O-065-18 V. 1 032218 D5 Budget Transfers.pdf](#)  
[ORD 046 2018.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 046-2018

**Legislation forwarded from LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE****23. [R-040-18](#)**

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ALDORA ALUMINUM & GLASS PRODUCTS, INC., THE SURVIVING CORPORATION AFTER A MERGER BETWEEN ITSELF AND LOUISVILLE PLATE GLASS COMPANY, INC., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

**Sponsors:**Primary Marianne Butler (D-15)

**Attachments:** [R-040-18 V. 1 032218 Incentives to Aldora Aluminum & Glass Products.pdf](#)  
[Louisville Plate Glass Company, Inc. - KBI Board Report - Dec 10 2015.pdf](#)  
[Louisville Plate Glass Company, Inc. - Local Support Letter.pdf](#)  
[RES 044 2018.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 044-2018

**24. [R-048-18](#)**

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO ADP BENEFIT SERVICES KY, INC., INCLUDING ITS APPROVED AFFILIATE, ADP, LLC, AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-048-18 V. 1 032218 Incentives to ADP Benefit Services KY.pdf](#)  
[ADP, LLC \(NKA ADP Benefit Services KY, Inc.\)- Preliminary Approval April 30, 2015.pdf](#)  
[ADP, LLC \(NKA ADP Benefit Services KY, Inc.\)-Louisville Support letter.pdf](#)  
[ADP, LLC \(NKA ADP Benefit Services KY, Inc.\)-Modification September 24, 2015.pdf](#)  
[RES 045 2018.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 045-2018

**25. [R-049-18](#)**

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO WHITE CLAY CONSULTING, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-049-18 V. 1 032218 Incentives to Clay Consulting.pdf](#)  
[White Clay Consulting, Inc.- Prelim Approval May 30, 2013.pdf](#)  
[White Clay Consulting, Inc.-Louisville Support letter.pdf](#)  
[RES 046 2018.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 046-2018



**26. [R-051-18](#)**

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO TEXAS ROADHOUSE, INC. AND ITS APPROVED AFFILIATE, TEXAS ROADHOUSE MANAGEMENT CORP., AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

**Sponsors:**Primary Marianne Butler (D-15)

**Attachments:** [R-051-18 V. 1 032218 Incentives to Texas Roadhouse.pdf](#)  
[Texas Roadhouse, Inc.- Louisville support letter.pdf](#)  
[Texas Roadhouse, Inc.- Prelim Approval May 29, 2014.pdf](#)  
[RES 047 2018.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 047-2018

**Legislation forwarded from PLANNING, ZONING AND ANNEXATION COMMITTEE****27. [O-055-18](#)**

**AN ORDINANCE CHANGING THE STREET NAME OF KENZIE RIDGE WAY TO MONA RIDGE WAY AND BEING IN LOUISVILLE METRO (CASE NO. 17STREETS1028).**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [17STREETS1028.pdf](#)  
[O-055-18 V. 1 032218 Street Name Change of Kenzie Ridge Way to Mona Ridge Way 17STREETS1028.pdf](#)  
[O-055-18 V. 1 032218 EXHIBIT Map 17STREETS1028.pdf](#)  
[17STREETS1028 - 2018.03.01 PC Minutes.pdf](#)  
[17STREETS1028 - 2018.03.01 PC Staff Report.pdf](#)  
[17STREETS1028 - 2018.02.22 LD&T Minutes.pdf](#)  
[17STREETS1028 - 2018.02.22 LD&T Staff Report.pdf](#)  
[ORD 047 2018.pdf](#)

**This Ordinance was passed on the Consent Agenda.**

Enactment No: Ordinance 047-2018

28. [R-053-18](#)

**A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO REVIEW BONDING PROCEDURES AND FEE-IN-LIEU PAYMENTS IN THE LAND DEVELOPMENT CODE.**

**Sponsors:** Primary James Peden (R-23)

**Attachments:** [R-053-18 V. 1 032218 Request PC Review Bonding & Fee-in-Lieu in LDC.pdf](#)  
[RES 048 2018.pdf](#)

**This Resolution was adopted on the Consent Agenda.**

Enactment No: Resolution 048-2018

**Old Business****20. [O-059-18](#)**

**AN ORDINANCE APPROPRIATING [~~\$8,500~~]~~\$10,200~~ FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 14, 1, 6, 7, 12, 13, 15, 21, AND 25; \$500 EACH FROM DISTRICTS 3 AND 5; AND \$200 FROM DISTRICT 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO RIVERSIDE, THE FARNSLEY-MOREMEN LANDING, INC. FOR SPONSORSHIP OF THE 15TH ANNUAL “MAYOR’S DERBY BRUNCH ON THE RIVER” EVENT. (AS AMENDED).**

**Sponsors:** Primary Cindi Fowler (D-14), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6), Primary Angela Leet (R-7), Primary Vicki Aubrey Welch (D-13) and Primary David Yates (D-25)

**Attachments:** [O-059-18 V.2 FAM 041218 CONDF to RFML for Derby Brunch.pdf](#)  
[O-059-18 V. 1 032218 CONDF to RFML for Derby Brunch.pdf](#)  
[2018.03.14 NDF Mayor Derby Brunch.pdf](#)  
[ORD 048 2018.pdf](#)

**A motion was made by Council Member Hamilton, seconded by Council Member Sexton Smith, that this Ordinance be approved.**

**Council Member Blackwell spoke to the item.**

Enactment No: Ordinance 048-2018

**A motion was made by Council Member Lanshima, seconded by Council Member Yates, that this Ordinance be amended by adding the following amounts:**

**\$1,000 from District 21  
 \$500 from District 3  
 \$200 from District 23**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$10,200.**

**The motion to approve carried by the following vote and the amended Ordinance passed:**

**Yes:** 22 - Green, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood and Yates

**Excused:** 4 - Shanklin, Butler, Stuckel and Ackerson

Enactment No: Ordinance 048-2018

29. [R-047-18](#)

**A RESOLUTION HONORING JULIUS FRIEDMAN BY DEDICATING THE CORNER OF KENILWORTH PLACE AND BARDSTOWN ROAD TO BE NAMED “JULIUS FRIEDMAN WAY” IN HIS HONOR.**

**Sponsors:** Primary Brandon Coan (D-8) and Additional Barbara Sexton Smith (D-4)

**Attachments:** [R-047-18 V. 1 030818 Honoring Julius Friedman.pdf](#)  
[RES 059 2018.pdf](#)

**This item remained Held.**

Enactment No: Resolution 059-2018

30. [R-035-18](#)

**A RESOLUTION HONORING NICHOLAS ANICETO RODMAN BY DEDICATING NORTH 29TH STREET BETWEEN GRIFFITHS AND GARFIELD STREETS TO BE NAMED “OFFICER NICK RODMAN WAY” IN HIS HONOR.**

**Sponsors:** Primary David James (D-6), Primary Cheri Bryant Hamilton (D-5), Primary Vitalis Lanshima (D-21), Additional James Peden (R-23), Additional Jessica Green (D-1), Additional Barbara Sexton Smith (D-4), Additional Julie Denton (R-19), Additional Madonna Flood (D-24), Additional Brandon Coan (D-8), Additional Brent Ackerson (D-26), Additional Stuart Benson (R-20), Additional Rick Blackwell (D-12), Additional Marianne Butler (D-15), Additional Robin Engel (R-22), Additional Cindi Fowler (D-14), Additional Bill Hollander (D-9), Additional Kevin Kramer (R-11), Additional Angela Leet (R-7), Additional Pat Mulvihill (D-10), Additional Marilyn Parker (R-18), Additional Scott Reed (R-16), Additional Barbara Shanklin (D-2), Additional Glen Stuckel (R-17), Additional Vicki Aubrey Welch (D-13), Additional Mary C. Woolridge (D-3) and Additional David Yates (D-25)

**Attachments:** [R-035-18 V.1 022218 Honoring Officer Nick Rodman Way Street Sign.pdf](#)  
[RES 049 2018.pdf](#)

**A motion was made by Council Member Benson, seconded by Council Member Woolridge, that this Resolution be approved.**

**Council Member Hamilton spoke to the item and read the Resolution into the record.**

**The motion carried by a voice vote and the Resolution was adopted.**

Enactment No: Resolution 049-2018

31. [O-044-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 12411 AND 12415 TAYLORSVILLE ROAD CONTAINING 1.04 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1031).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [16zone1031 \(2\).pdf](#)

[16zone1031.pdf](#)

[O-044-18 V.1 030818 Zoning change from R4 to C1 at 12411-12415](#)

[Taylorsville Rd 16ZONE1031.pdf](#)

[16ZONE1031 - 2018.02.15 PC Minutes.pdf](#)

[16ZONE1031 - 2018.02.15 PC Staff Report.pdf](#)

[16ZONE1031 - Applicant Booklet.pdf](#)

[16ZONE1031 - Justification Statement.pdf](#)

[16ZONE1031 - Legal Description.pdf](#)

[16ZONE1031 - Plan.pdf](#)

[16ZONE1031 - Pre-App Staff Report.pdf](#)

[16ZONE1031 - 2017.12.14 LD&T Minutes.pdf](#)

[16ZONE1031 - 2017.12.14 LD&T Staff Report.pdf](#)

[16ZONE1031 - 2018.01.18 PC Minutes.pdf](#)

[16ZONE1031 - 2018.01.18 PC Staff Report.pdf](#)

[ORD 049 2018.pdf](#)

**A motion was made by Council Member Benson, seconded by Council Member Peden, that this Ordinance be approved.**

**Council Members Flood and Kramer spoke to the item.**

**The motion carried by the following vote and the Ordinance passed:**

**Yes:** 22 - Green, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood and Yates

**Excused:** 4 - Shanklin, Butler, Stuckel and Ackerson

Enactment No: Ordinance 049-2018

**32. [O-056-18](#)**

**AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL AND R-5 SINGLE FAMILY RESIDENTIAL TO M-2 INDUSTRIAL ON PROPERTY LOCATED AT 12909 DIXIE HIGHWAY CONTAINING 2.62 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1053).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [17ZONE1053.pdf](#)

[O-056-18 V.1 032218 Zoning change from C1 & R5 to M2 at 12909](#)

[Dixie Hwy 17ZONE1053.pdf](#)

[17ZONE1053 - Justification Statement.pdf](#)

[17ZONE1053 - Legal Description.pdf](#)

[17ZONE1053 - Plan.pdf](#)

[17ZONE1053 - Pre-App Staff Report.pdf](#)

[17ZONE1053 - 2018.02.08 LD&T Minutes.pdf](#)

[17ZONE1053 - 2018.02.08 LD&T Staff Report.pdf](#)

[17ZONE1053 - 2018.03.01 PC Minutes.pdf](#)

[17ZONE1053 - 2018.03.01 PC Staff Report.pdf](#)

[ORD 050 2018.pdf](#)

**A motion was made by Council Member Benson, seconded by Council Member Woolridge, that this Ordinance be approved.**

**Council Members Flood and Fowler spoke to the item.**

**The motion carried by the following vote and the Ordinance passed:**

**Yes:** 22 - Green, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood and Yates

**Excused:** 4 - Shanklin, Butler, Stuckel and Ackerson

Enactment No: Ordinance 050-2018

33. [O-057-18](#)

**AN ORDINANCE APPROPRIATING [\$9,500]\$13,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 5; \$2,500 FROM DISTRICT 22; [AND] \$2,000 FROM DISTRICT 6; AND \$500 EACH FROM DISTRICTS 1, 3, 4, 7, 10, 14, AND 21; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, to YOUTH GOLF COALITION, INC. FOR OPERATING AND PROGRAMMING EXPENSES ASSOCIATED WITH PROVIDING THE FIRST TEE OF LOUISVILLE'S SHAWNEE PROGRAM. (AS AMENDED).**

**Sponsors:** Primary Cheri Bryant Hamilton (D-5), Primary David James (D-6) and Primary Robin Engel (R-22)

**Attachments:** [O-057-18 V.2 FAM 041218 NDF to Youth Golf Coalition.pdf](#)  
[O-057-18 V. 1 032218 NDF to Youth Golf Coalition.pdf](#)  
[O-057-18 YGC.pdf](#)  
[ORD 051 2018.pdf](#)

**A motion was made by Council Member Benson, seconded by Council Member Woolridge, that this Ordinance be approved.**

**Council Members Blackwell and Hamilton spoke to the item.**

Enactment No: Ordinance 051-2018

**A motion was made by Council Member Hamilton, seconded by Council Member Woolridge, that this Ordinance be amended by adding the following amounts:**

**\$500 each from Districts 1, 3, 4, 7, 10, 14 and 21**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$13,000.**

**The motion to approve carried by the following vote and the amended Ordinance passed:**

**Yes:** 22 - Green, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood and Yates

**Excused:** 4 - Shanklin, Butler, Stuckel and Ackerson

Enactment No: Ordinance 051-2018

34. [O-062-18](#)

**AN ORDINANCE APPROPRIATING [\$6,250] [\$6,750] \$12,800 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$4,000 FROM DISTRICT 22; \$1,000 EACH FROM DISTRICTS 7, 14, AND 21; \$500 EACH FROM DISTRICTS 1, 4, 5, 6, 10, [AND] 13, [AND] 16, 17, 24, AND 25; \$300 FROM DISTRICT 3; AND \$250 EACH FROM DISTRICTS 9 AND 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO JUNIOR ACHIEVEMENT OF KENTUCKIANA, INC. FOR CURRICULUM MATERIALS (AS AMENDED).**

**Sponsors:** Primary Robin Engel (R-22), Primary Barbara Sexton Smith (D-4), Primary Bill Hollander (D-9), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14) and Additional Glen Stuckel (R-17)

**Attachments:** [O-062-18 V.3 FAM 041218 NDF to Junior Achievement.pdf](#)  
[O-062-18 V. 2 CAM 041218 NDF to Junior Achievement.pdf](#)  
[O-062-18 V. 1 032218 NDF to Junior Achievement.pdf](#)  
[O-062-18 JA.pdf](#)  
[ORD 052 2018.pdf](#)  
[ORD 052 2018.pdf](#)

**A motion was made by Council Member Woolridge, seconded by Council Member Benson, that this Ordinance be approved.**

**Council Members Blackwell and Engel spoke to the item.**

Enactment No: Ordinance 052-2018

**A motion was made by Council Member Engel, seconded by Council Member Green, that this Ordinance be amended by adding the following amounts:**

- \$1,000 each from Districts 7 and 21**
- \$500 each from Districts 1, 5, 6, 10, 16, 24 and 25**
- \$300 from District 3**
- \$250 from District 20**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$12,800.**

**The motion to approve carried by the following vote and the amended Ordinance passed.**

**Yes:** 22 - Green, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood and Yates

**Excused:** 4 - Shanklin, Butler, Stuckel and Ackerson

Enactment No: Ordinance 052-2018



35. [O-066-18](#)

**AN ORDINANCE APPROPRIATING [\$24,000] \$26,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$2,000 EACH FROM DISTRICTS 6, 1, 2, 4, 5, 10, 12, 14, [AND] 17, AND 23; \$1,500 FROM DISTRICT 20; \$1,000 EACH FROM DISTRICTS 7 AND 9; AND \$500 EACH FROM DISTRICTS 8, 13, 15, 21, AND 25; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY SHAKESPEARE FESTIVAL, INC. FOR COSTS ASSOCIATED WITH PERFORMANCES OF SHAKESPEARE IN THE PARKS. (AS AMENDED)**

**Sponsors:** Primary David James (D-6), Primary Jessica Green (D-1), Primary Barbara Shanklin (D-2), Primary Barbara Sexton Smith (D-4), Primary Cheri Bryant Hamilton (D-5), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Cindi Fowler (D-14), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Brandon Coan (D-8), Primary Vicki Aubrey Welch (D-13), Primary Marianne Butler (D-15), Primary Vitalis Lanshima (D-21), Primary David Yates (D-25) and Additional James Peden (R-23)

**Attachments:** [O-066-18 V. 2 CAM 041218 NDF to Kentucky Shakespeare.pdf](#)  
[O-066-18 V. 1 032218 NDF to Kentucky Shakespeare.pdf](#)  
[O-066-18 KS.pdf](#)  
[ORD 053 2018.pdf](#)

**A motion was made by Council Member Woolridge, seconded by Council Member Benson, that this Ordinance be approved.**

**Council Member Blackwell spoke to the item.**

**The motion carried by the following vote and the amended Ordinance passed:**

**Yes:** 22 - Green, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood and Yates

**Excused:** 4 - Shanklin, Butler, Stuckel and Ackerson

Enactment No: Ordinance 053-2018

36. [O-067-18](#)

**AN ORDINANCE APPROPRIATING [\$5,500]\$17,500 FROM [DISTRICT 7] NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,500 FROM DISTRICT 7; \$1,000 EACH FROM DISTRICTS 17, 18, 20, 22, AND 25; \$500 EACH FROM DISTRICTS 1, 2, 3, 5, 6, 9, 13, 14, 16, 21, AND 26; AND \$250 EACH FROM DISTRICTS 10, 11, 12, AND 15; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, to the american national red cross, louisville area chapter, for expenses ASSOCIATED WITH THE HOME FIRE CAMPAIGN AND “sound the alarm, save a life” program. (AS AMENDED).**

**Sponsors:** Primary Angela Leet (R-7) and Additional Barbara Sexton Smith (D-4)

**Attachments:** [O-067-18 V.3 FAM 041218 NDF to American Red Cross.pdf](#)  
[O-067-18 V.2 CAM 041218 NDF to American Red Cross.pdf](#)  
[O-067-18 V.1 032218 NDF to American Red Cross.pdf](#)  
[O-067-18 ARC.pdf](#)  
[ORD 054 2018.pdf](#)

**A motion was made by Council Member Engel, seconded by Council Member Woolridge, that this Ordinance be approved.**

**Council Members Blackwell and Leet spoke to the item.**

Enactment No: Ordinance 054-2018

**A motion was made by Council Member Leet, seconded by Council Member Fowler, that this Ordinance be amended by adding the following amounts:**

**\$1,000 each from Districts 17, 18, 20, 22 and 25  
 \$500 each from Districts 1, 2, 3, 5, 6, 9, 13, 14, 16, 21 and 26  
 \$250 each from Districts 10, 11, 12 and 15**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$17,500.**

**The motion to approve carried by the following vote and the amended Ordinance passed:**

**Yes:** 22 - Green, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood and Yates

**Excused:** 4 - Shanklin, Butler, Stuckel and Ackerson

Enactment No: Ordinance 054-2018

37. [O-068-18](#)

**AN ORDINANCE APPROPRIATING [\$16,950] [\$17,500] \$21,000 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$8,000 FROM DISTRICT 14; \$2,000 FROM DISTRICT 9; \$1,000 EACH FROM DISTRICTS 1, 12, 13, 15, AND 25; \$500 EACH FROM DISTRICTS 4, 6, 7, [AND] 10, 11, 21, 24, AND 26; \$300 EACH FROM DISTRICTS 17 AND 22; \$250 EACH FROM DISTRICTS 3, 5, 20 AND DISTRICT 8; AND \$200 EACH FROM DISTRICTS 16 AND 23; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE ASSET BUILDING COALITION, INC. FOR OPERATING EXPENSES ASSOCIATED WITH COORDINATING THE VOLUNTEER INCOME TAX ASSISTANCE PROGRAM (VITA). (AS AMENDED)**

**Sponsors:** Primary Cindi Fowler (D-14), Primary Jessica Green (D-1), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Marianne Butler (D-15), Primary Scott Reed (R-16), Primary David Yates (D-25), Additional Brandon Coan (D-8) and Additional Robin Engel (R-22)

**Attachments:** [O-068-18 V. 3 FAM 041218 NDF to Louisville Asset Building Coalition for VITA.pdf](#)  
[O-068-18 V. 2 CAM 041218 NDF to Louisville Asset Building Coalition for VITA.pdf](#)  
[O-068-18 V. 1 032218 NDF to Louisville Asset Building Coalition for VITA.pdf](#)  
[O-068-18 LABC.pdf](#)  
[ORD 055 2018.pdf](#)

**A motion was made by Council Member Yates, seconded by Council Member Engel, that this Ordinance be approved.**

**Council Members Blackwell and Fowler spoke to the item.**

Enactment No: Ordinance 055-2018

**A motion was made by Council Member Fowler, seconded by Council Member Engel, that this Ordinance be amended by adding the following amounts:**

**\$500 each from Districts 4, 11, 21, 24 and 26  
 \$300 from District 17  
 \$250 each from Districts 3 and 5  
 \$200 from District 23**

**The motion to amend carried by a voice vote for a new total amount appropriated of \$21,000.**

**The motion to approve carried by the following vote and the amended Ordinance passed:**

**Yes:** 22 - Green, Woolridge, Sexton Smith, Hamilton, James, Leet, Coan, Hollander, Mulvihill, Kramer, Blackwell, Welch, Fowler, Reed, Parker, Denton, Benson, Lanshima, Engel, Peden, Flood and Yates

**Excused:** 4 - Shanklin, Butler, Stuckel and Ackerson

Enactment No: Ordinance 055-2018

## New Business

The Clerk provided a first reading of the New Business items and their respective Committee assignments into the record.

### Legislation assigned to APPROPRIATIONS COMMITTEE

38. [O-080-18](#)

**AN ORDINANCE APPROPRIATING \$7,550 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$1,000 FROM DISTRICT 15; \$750 FROM DISTRICT 7; \$500 EACH FROM DISTRICTS 6, 10, 13, 14, 21, 25, AND 26; \$250 EACH FROM DISTRICTS 1, 4, 9, 12, 16, 17, 23, AND 24; \$200 FROM DISTRICT 3; AND \$100 FROM DISTRICT 20; THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LEGAL AID SOCIETY, INC. FOR COSTS ASSOCIATED WITH THE ANNUAL "BRUSH, BOTTLE AND BARREL OF THE BLUEGRASS" FUNDRAISER.**

**Sponsors:** Primary Marianne Butler (D-15), Primary Jessica Green (D-1), Primary Mary C. Woolridge (D-3), Primary Barbara Sexton Smith (D-4), Primary David James (D-6), Primary Angela Leet (R-7), Primary Bill Hollander (D-9), Primary Pat Mulvihill (D-10), Primary Rick Blackwell (D-12), Primary Vicki Aubrey Welch (D-13), Primary Cindi Fowler (D-14), Primary Scott Reed (R-16), Primary Glen Stuckel (R-17), Primary Stuart Benson (R-20), Primary Vitalis Lanshima (D-21), Primary James Peden (R-23), Primary Madonna Flood (D-24), Primary David Yates (D-25), Primary Brent Ackerson (D-26), Additional Barbara Shanklin (D-2) and Additional Robin Engel (R-22)

**Attachments:** [O-080-18 V.2 FAM 042618 Appropriation Legal Aid Society Brush Bottle Barrel.pdf](#)  
[O-080-18 V.1 041218 Appropriation Legal Aid Society Brush Bottle Barrel.pdf](#)  
[O-080-18 LAS.pdf](#)  
[ORD 059 2018.pdf](#)

Enactment No: Ordinance 059-2018

39. [O-0-18](#)

**AN ORDINANCE APPROPRIATING \$3,000 EACH FROM DISTRICTS 11 AND 20 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BLACKACRE CONSERVANCY, INC. FOR COSTS ASSOCIATED WITH REPLACING THE FIELD OFFICE FOR THE COMMUNITY GARDEN.**

**Sponsors:** Primary Kevin Kramer (R-11) and Primary Stuart Benson (R-20)

**Attachments:** [O-084-18 V.1 041218 Appropriation Blackacre Conservancy.pdf](#)  
[O-084-18 BA](#)  
[ORD 056 2018.pdf](#)

Enactment No: Ordinance 056-2018

40. [O-091-18](#)

**AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 25 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT, 3RD DIVISION, TO FUND OVERTIME EXPENSES ASSOCIATED WITH CRIME REDUCTION, CRIME PREVENTION, AND COMMUNITY OUTREACH.**

**Sponsors:** Primary David Yates (D-25)

**Attachments:** [O-091-18 V.1 041218 Appropriation Metro Police Department 3rd Division.pdf](#)  
[O-091-18 LMPD.pdf](#)  
[ORD 057 2018.pdf](#)

Enactment No: Ordinance 057-2018

41. [O-092-18](#)

**AN ORDINANCE APPROPRIATING \$1,000 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOUISVILLE METRO POLICE FOUNDATION, INC. FOR EXPENSES ASSOCIATED WITH SENDING LOUISVILLE METRO POLICE DEPARTMENT OFFICERS TO REPRESENT METRO LOUISVILLE AND THE LOUISVILLE METRO POLICE DEPARTMENT AT NATIONAL POLICE WEEK**

**Sponsors:** Primary Jessica Green (D-1), Additional Mary C. Woolridge (D-3), Additional Barbara Sexton Smith (D-4), Additional Cheri Bryant Hamilton (D-5), Additional David James (D-6), Additional Angela Leet (R-7), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Rick Blackwell (D-12), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14), Additional Scott Reed (R-16), Additional Vitalis Lanshima (D-21) and Additional Brent Ackerson (D-26)

**Attachments:** [O-092-18 V.3 CAM 042618 Appropriation Louisville Metro Police Foundation, Inc.pdf](#)  
[O-092-18 V.2 CAM 041818 Appropriation Louisville Metro Police Foundation, Inc.pdf](#)  
[O-092-18 V.1 041218 Appropriation Louisville Metro Police Foundation, Inc.pdf](#)  
[O-092-18 LMPF.pdf](#)  
[ORD 060 2018.pdf](#)

Enactment No: Ordinance 060-2018

**Legislation assigned to BUDGET COMMITTEE**

42. [O-072-18](#)

**AN ORDINANCE AMENDING ORDINANCE NO. 114, SERIES 2017 RELATING TO THE FISCAL YEAR 2017-2018 OPERATING BUDGET, TO AMEND THE TRANSIT AUTHORITY OF RIVER CITY'S FISCAL YEAR 2017-2018 BUDGET.**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [O-072-18 V. 1 041218 TARC FY18 Budget Amendment.pdf](#)  
[ORD 058 2018.pdf](#)

Enactment No: Ordinance 058-2018

**Legislation assigned to COMMUNITY AFFAIRS AND HOUSING COMMITTEE****43. [R-056-18](#)****A RESOLUTION HONORING RAY CRIDER BY DEDICATING FRANELM ROAD TO BE NAMED "RAY CRIDER WAY" IN HIS HONOR.**

**Sponsors:**Primary David Yates (D-25), Additional Barbara Shanklin (D-2), Additional Mary C. Woolridge (D-3), Additional Cheri Bryant Hamilton (D-5), Additional David James (D-6), Additional Bill Hollander (D-9), Additional Pat Mulvihill (D-10), Additional Rick Blackwell (D-12), Additional Vicki Aubrey Welch (D-13), Additional Cindi Fowler (D-14), Additional Marianne Butler (D-15), Additional Vitalis Lanshima (D-21), Additional Madonna Flood (D-24) and Additional Brent Ackerson (D-26)

**Attachments:** [R-056-18 V. 1- 4.2.18 Ray Crider Sign .pdf](#)  
[RES 058 2018.pdf](#)

Enactment No: Resolution 058-2018

**Legislation assigned to LABOR, ECONOMIC DEVELOPMENT AND CONTRACTS COMMITTEE****44. [R-054-18](#)****A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (KENTUCKY HUMANE SOCIETY - ANIMAL RESCUE LEAGUE - \$100,000.00).**

**Sponsors:**Primary Marianne Butler (D-15)

**Attachments:** [R-054-18 V. 1 Animal Services Contract.pdf](#)  
[KY Humane Society PSC agreement FY19.pdf](#)  
[RES 051 2018.pdf](#)

Enactment No: Resolution 051-2018

**45. [R-055-18](#)****A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$60,000.00).**

**Sponsors:**Primary Marianne Butler (D-15)

**Attachments:** [R-055-18 V. 1 Federal Affairs Asst. Contract.pdf](#)  
[Simon and Company](#)  
[RES 052 2018.pdf](#)

Enactment No: Resolution 052-2018

46. [R-057-18](#)

**A RESOLUTION APPROVING THE GRANTING OF LOCAL INCENTIVES TO UNIVERSAL WOODS, INC. AND ANY SUBSEQUENT ASSIGNEES OR APPROVED AFFILIATES THEREOF PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 32.**

**Sponsors:**Primary Marianne Butler (D-15)

**Attachments:** [R-057-18 V. 1 - 4.4.18 Univ. Woods Res.pdf](#)

[Universal Woods, Inc.- Jeffersontown Support letter.pdf](#)

[Universal Woods, Inc.- KEDFA board summary- April 24, 2014.pdf](#)

[Universal Woods, Inc.- Louisville Support letter.pdf](#)

[RES 053 2018.pdf](#)

Enactment No: Resolution 053-2018

47. [R-058-18](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT (SHANNON CONNELLY - \$40,000.00).**

**Sponsors:**Primary Marianne Butler (D-15)

**Attachments:** [R-058-18 V. 1 - 4.4.18 Farm to Table Res.pdf](#)

[SKMBT\\_42318040216270.pdf](#)

[RES 054 2018.pdf](#)

Enactment No: Resolution 054-2018

48. [R-062-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE NATIONAL PARK SERVICE IN THE AMOUNT OF \$450,000 TO BE ADMINISTERED BY DEVELOP LOUISVILLE.**

**Sponsors:**Primary Barbara Sexton Smith (D-4)

**Attachments:** [R-062-18 V.1 041218 Grant National Park Service \\$450,000.pdf](#)

[RES 055 2018.pdf](#)

Enactment No: Resolution 055-2018



49. [R-063-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION FROM FUNPRO, LLC OF REAL PROPERTY LOCATED AT 6401 RIVER ROAD, PROSPECT, KY WITH AN ESTIMATED VALUE OF \$52,800 TO BE ADMINISTERED BY DEVELOP LOUISVILLE.**

**Sponsors:** Primary Scott Reed (R-16)

**Attachments:** [R-063-18 V.1 041218 Donation of Real Property 6401 River Rd.pdf](#)  
[R-063-18 V.1 041218 ATTACH Deed of Conveyance.pdf](#)  
[RES 056 2018.pdf](#)

Enactment No: Resolution 056-2018

**Legislation assigned to PARKS AND SUSTAINABILITY COMMITTEE**50. [R-052-18](#)

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF \$17,059.67 FROM THE LOUISVILLE PARKS FOUNDATION FOR IMPROVEMENT PROJECTS AT WYANDOTTE PARK TO BE ADMINISTERED BY THE METRO PARKS DEPARTMENT.**

**Sponsors:** Primary Marianne Butler (D-15)

**Attachments:** [R-052-18 Wyandotte Park Donation.pdf](#)  
[\\$17,059.67 Lou Parks Foundation donation to Parks for Wyndotte Park MAR2018.pdf](#)  
[RES 057 2018.pdf](#)

Enactment No: Resolution 057-2018

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**Legislation assigned to PLANNING, ZONING AND ANNEXATION COMMITTEE****51. [O-075-18](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO EZ-1 ENTERPRISE ZONE ON PROPERTY LOCATED AT 7001 GREENBELT HIGHWAY CONTAINING 27.21 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1072) (AS AMENDED).**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [O-075-18 V.2 FAM 042618 Zoning change from R4 to EZ1 at 7001 Greenbelt Hwy 16ZONE1072.pdf](#)  
[O-075-18 PROPOSED AMENDMENT Zoning at 7001 Greenbelt Hwy with Amendment to BE\(4-24-18\).pdf](#)  
[16ZONE1072.pdf](#)  
  
[O-075-18 V.1 041218 Zoning change from R4 to EZ1 at 7001 Greenbelt Hwy 16ZONE1072.pdf](#)  
[16ZONE1072 - 2018.03.15 PC Staff Report.pdf](#)  
[16ZONE1072 - Justification Statement.pdf](#)  
[16ZONE1072 - Noise Impact Assessment.pdf](#)  
[16ZONE1072 - Public Materials.pdf](#)  
[16ZONE1072 - Traffic Study.pdf](#)  
[16ZONE1072 - 2016.12.07 Zone-Form District Change Request.pdf](#)  
[16ZONE1072 - 2017.05.25 LDT Minutes.pdf](#)  
[16ZONE1072 - 2017.06.15 PC Minutes.pdf](#)  
[16ZONE1072 - 2018.02.22 LD&T Staff Report.pdf](#)  
[16ZONE1072 - 2018.02.22 LDT Minutes.pdf](#)  
[16ZONE1072 - 2018.03.15 PC Minutes.pdf](#)  
[16ZONE1072 - Plan.pdf](#)  
[16ZONE1072 - Legal Description.pdf](#)  
[ORD 061 2018.pdf](#)

Enactment No: Ordinance 061-2018

52. [O-076-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-6 RESIDENTIAL FAMILY TO OR-1 OFFICE/RESIDENTIAL ON PROPERTY LOCATED AT 826 HUMLER STREET CONTAINING .251 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1016).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [17ZONE1016.pdf](#)

[O-076-18 V.1 041218 Zoning change from R6 to OR1 at 826 Humler St 17ZONE1016.pdf](#)

[17ZONE1016 - Justification Statement.pdf](#)

[17ZONE1016 - Parking Study.pdf](#)

[17ZONE1016 - Pre-App Staff Report.pdf](#)

[17ZONE1016 - Public Materials.pdf](#)

[17ZONE1016 - 2018.02.22 LD&T Staff Report.pdf](#)

[17ZONE1016 - 2018.02.22 LDT Minutes.pdf](#)

[17ZONE1016 - 2018.03.15 PC Minutes.pdf](#)

[17ZONE1016 - 2018.03.15 PC Staff Report.pdf](#)

[17ZONE1016 - Legal Description.pdf](#)

[17ZONE1016 - Plan.pdf](#)

[ORD 062 2018.pdf](#)

Enactment No: Ordinance 062-2018

**53. [O-077-18](#)**

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 8806 AND 8912 SMYRNA PARKWAY CONTAINING 10.66 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1045).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [17ZONE1045.pdf](#)

[O-077-18 V.1 041218 Zoning change from R4 to C2 at 8806-8912](#)

[Smyrna Pkwy 17ZONE1045.pdf](#)

[17ZONE1045 - Legal Description.pdf](#)

[17ZONE1045 - Pre-App Staff Report.pdf](#)

[17ZONE1045 - Traffic Study.pdf](#)

[17ZONE1045 - 2018.02.08 LD&T Staff Report.pdf](#)

[17ZONE1045 - 2018.02.08 LDT Minutes.pdf](#)

[17ZONE1045 - 2018.03.15 PC Minutes.pdf](#)

[17ZONE1045 - 2018.03.15 PC Staff Report.pdf](#)

[17ZONE1045 - Applicant Booklet.pdf](#)

[17ZONE1045 - Justification Statement.pdf](#)

[17ZONE1045 - Plan.pdf](#)

[ORD 063 2018.pdf](#)

Enactment No: Ordinance 063-2018

54. [O-079-18](#)

**AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY AND C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 4627 BARDSTOWN ROAD CONTAINING 4.89 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1049).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [17ZONE1049 \(1\).pdf](#)

[17ZONE1049.pdf](#)

[O-079-18 V.1 041218 Zoning change from R4 & C1 to C2 at 4627 Bardstown Rd 17ZONE1049.pdf](#)

[17ZONE1049 - Geotechnical Engineering Investigation.pdf](#)

[17ZONE1049 - Justification Statement.pdf](#)

[17ZONE1049 - Legal Description.pdf](#)

[17ZONE1049 - Pre-App Staff Report.pdf](#)

[17ZONE1049 - Public Materials.pdf](#)

[17ZONE1049 - 2018.02.08 LD&T Minutes.pdf](#)

[17ZONE1049 - 2018.02.08 LD&T Staff Report.pdf](#)

[17ZONE1049 - 2018.02.22 LD&T Minutes.pdf](#)

[17ZONE1049 - 2018.02.22 LD&T Staff Report.pdf](#)

[17ZONE1049 - 2018.03.15 PC Minutes.pdf](#)

[17ZONE1049 - 2018.03.15 PC Staff Report.pdf](#)

[17ZONE1049 - Plan.pdf](#)

[ORD 067 2018.pdf](#)

Enactment No: Ordinance 067-2018

55. [O-085-18](#)

**AN ORDINANCE DENYING THE ZONING REQUESTS TO CHANGE THE ZONING DESIGNATION FROM R-5 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL AND THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN MARKETPLACE CORRIDOR ON PROPERTIES LOCATED AT 2208 AND 2210 BEARGRASS AVENUE CONTAINING 0.60 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 16ZONE1049).**

**Sponsors:** Primary Madonna Flood (D-24)

**Attachments:** [16ZONE1049.pdf](#)

[O-085-18 V.1 041218 Deny Zoning & FD change from R5 to C2 and N to SMC at 2208-2210 Beargrass Ave 16ZONE1049.pdf](#)  
[16ZONE1049 - 2018.03.15 PC Staff Report.pdf](#)

[16ZONE1049 - Applicant Materials.pdf](#)

[16ZONE1049 - Justification Statement.pdf](#)

[16ZONE1049 - Plan.pdf](#)

[16ZONE1049 - Pre-App Staff Report.pdf](#)

[16ZONE1049 - Public Materials.pdf](#)

[16ZONE1049 - 2018.01.11 LD&T Minutes.pdf](#)

[16ZONE1049 - 2018.01.11 LD&T Staff Report.pdf](#)

[16ZONE1049 - 2018.03.01 PC Minutes.pdf](#)

[16ZONE1049 - 2018.03.15 PC Minutes.pdf](#)

[ORD 064 2018.pdf](#)

Enactment No: Ordinance 064-2018

**56. [O-086-18](#)**

**AN ORDINANCE DENYING THE ZONING REQUEST TO CHANGE THE ZONING DESIGNATION FROM R-5 RESIDENTIAL SINGLE FAMILY TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 719 LYNN STREET CONTAINING 2.7 ACRES AND BEING IN LOUISVILLE METRO (CASE NO. 17ZONE1066).**

**Sponsors:**Primary Madonna Flood (D-24)

**Attachments:** [17ZONE1066.pdf](#)

[O-086-18 V.1 041218 Deny Zoning change from R5 to C2 at 719 Lynn St 17ZONE1066.pdf](#)

[17ZONE1066 - Applicant Booklet.pdf](#)

[17ZONE1066 - Justification Statement.pdf](#)

[17ZONE1066 - Legal Description.pdf](#)

[17ZONE1066 - Plan.pdf](#)

[17ZONE1066 - Pre-App Staff Report.pdf](#)

[17ZONE1066 - Public Comments.pdf](#)

[17ZONE1066 - 2018.03.08 LD&T Minutes.pdf](#)

[17ZONE1066 - 2018.03.08 LD&T Staff Report.pdf](#)

[17ZONE1066 - 2018.03.15 PC Minutes.pdf](#)

[17ZONE1066 - 2018.03.15 PC Staff Report.pdf](#)

[ORD 065 2018.pdf](#)

Enactment No: Ordinance 065-2018

**Legislation assigned to PUBLIC WORKS, FACILITIES, TRANSPORTATION AND ACCESSIBILITY COMMITTEE**

**57. [R-060-18](#)**

**A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT \$148,400 OF FUNDING FROM THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET FOR THE MAIN STREET, STORY AVENUE AND BAXTER AVENUE INTERSECTION IMPROVEMENT PROJECT TO BE ADMINISTERED BY PUBLIC WORKS & ASSETS.**

**Sponsors:**Primary Barbara Sexton Smith (D-4)

**Attachments:** [R-060-18 V.1 041218 Funding Main Street Story Ave Baxter Ave Intersection Improvement.pdf](#)

[R-060-18 V.1 041218 ATTACH KYTC Agreement.pdf](#)

[RES 050 2018.pdf](#)

Enactment No: Resolution 050-2018

**Announcements**

**Announcements were made by District 5.**

**Adjournment**

Without objection President James adjourned the meeting at 7:52 PM.



**Approval Signatures**

The above Action Summary has been approved by the Metro Council.

\_\_\_\_\_  
H. Stephen Ott

Clerk of the Louisville Metro Council

\_\_\_\_\_  
David James  
President of the Council

\_\_\_\_\_  
Date